

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website www.wrrtc.org •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 29 June 2006
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission
Executive Committee Mtg. – Friday, 7 July 2006 at 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S 2006 CALENDAR:

6-Jan	XCom
10-Feb	Full Commission
10-Mar	XCom
7-Apr	XCom
5-May	Full Commission (election)
9-Jun	XCom
7-Jul	XCom
4-Aug	Full Commission
8-Sep	XCom
6-Oct	XCom
10-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

NOTE: As required under *Badke v. Village of Greendale* and WI Open Meeting Law, this Notice advises the public and media that because of the scheduled WSOR Annual Report (see the Agenda for more information), at least one half of the full membership may be in attendance at the Exec Committee mtg (they would not participate as voting members).

To: Local News Media – for your information
County Clerks in WRRTC's Region – Please Post

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission Executive Committee Mtg. – Friday, 7 July 2006 at 10:00 a.m. Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

1. *Call to Order.* **Steve Foye, Chair**
2. *Roll Call / Establishment of Quorum*
3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
4. *Action Item.* **Approval of Agenda** – prepared by Graves
5. *Action Item.* **Approval of draft Minutes from the June 2006 XCom meeting** – Graves.

REPORTS & DISCUSSION

6. 15 minutes est. **WSOR's Operator's Report** – Ken Lucht
 - a) Monthly Maintenance-of-Way activities
 - b) Update on Capital Project Planning
 - c) Other relevant issues
7. No estimate. **WisDOT Report** – Frank Huntington and Roger Larson
No items at this time.
8. 10 minutes est. **Staff Report Topics & Possible Action Items** – Joni Graves, SWWRPC / WRRTC staff.
 - a) WRRTC insurance policy renewal
9. 15 minutes est. **Financials Reports & Possible Action Items** – Jim Matzinger, Dane County / WRRTC staff.
 - a) Treasurer's Report for May 2006 - presentation and discussion
 - b) Bills received by WRRTC - presentation and discussion
 - c) 2006 Rehab Project Funding Update
 - d) 2004 and 2005 Audit Update

OTHER COMMISSION BUSINESS

No time estimate.

10. *Update.* **"66-Committee" meeting** (June 30th) – WRRTC appointees Van Schwartz, Gray, Anderson
11. *Update / Possible Action Item.* **Sauk Bridge inspection / security** (June 22nd) – Van Schwartz
12. *Update / Possible Action Item.* **Mazomanie Rail Corridor** – Lucht on status of hold-harmless negotiations
13. *Update / Possible Action Item.* **"The Old Feed Mill" site, Spring Grove, IL**
Owners of a disposal and demolition company have acquired an adjacent site for their business and would like to store disposal containers on the Commission's property. They have informally proposed an arrangement that could include removing/hauling the existing structure and expressed interest in utilizing the spur rail to haul sorted recycled materials from the site (they had contacted WSOR's marketing department with a preliminary inquiry when acquiring the adjacent site).
14. *Action Item.* **a) Consideration and possible action on adjourning to closed session pursuant to 19.85(1)** Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b) Convene in closed session** (roll-call vote of XCom members).
 - c) Reconvene in open session.**
 - d) Action, if any, on closed session matter.**
15. *Action Item.* **Adjournment**